

**Spencer Town Council Regular Meeting
October 6, 2014 at 7p.m
Municipal Building
90 N. West Street
Spencer, IN 47460**

Board Members present: Cynthia Hyde and Jon Stantz, Dean Bruce.

Also present: Clerk-Treasurer Cheryl Moke, Attorney Richard Lorenz, Sewer Superintendent John Hodge, and Officer Tony Stevens

MEETING WAS OPENED WITH THE PLEDGE TO THE AMERICAN FLAG

IN THE MATTER OF APPROVAL OF MINUTES FOR SEPTEMBER 15, 2014

Dean Bruce made a motion to accept the minutes as presented. Motion passed 2-0, (Jon Stantz was not yet present).

IN THE MATTER OF PUBLIC ISSUES

Matt Sward, with SIDC, reported that SDG Engineering was selected by the Main Street committee for the Planning grant.

Dean Bruce made a motion to approve SDG for the planning grant project and it was approved.

Next Matt Sward submitted the Downtown Planning Grant for approval, along with a resolution for the Town to provide matching funds from the EDIT fund in the amount of \$4,445.

Dean Bruce made a motion to submit the grant application to Indiana Office of Community & Rural Affairs, and to sign the resolution for the matching funds. The motion passed 2-0.

Next Mr. Sward presented Pay Applications for the Rural Health Clinic Grant in the amount of \$174,966.33 which included \$169,262 payable to Building Associates, \$1,704.33 to Tabor Bruce, and \$4,000 to SIDC. \$86,952 will come from grant funds while \$88,014.33 will come from Centerstone funds. Also, a change order for an increase in the amount of \$6,700.00 was presented. He noted that even though this is an increase, it is still under the budget amount.

Dean Bruce made a motion to approve the change order in the amount of \$6,700 which was passed, and a second motion to approve the Pay Applications in the total amount of \$174,966.33. Motion was seconded and passed.

Carol and Ron Dillingham addressed the Council regarding their recent installation of sidewalks and the permit and inspection process. They did not feel that they received the guidance nor the inspections as outlined in the permit process and requested a refund for those inspections. Dean Bruce responded by saying the Town Council did not have the autonomy to make that decision, and the issue would have to be reviewed by the department supervisor. This will be done prior to the next meeting.

Kathleen Cook, on behalf of the Tivoli Theater, presented an event registration for Halloween activities as follows:

10/24/2014: Halloween Festival and Hayride

Time of event: 5:00PM to 10:30 PM

Close Washington Street between Franklin and the alley next to the Tivoli. Hayrides will

Begin approximately 7:30PM

10/25/2014: Halloween Festival

Time of event: 8:00AM to 2:30 PM

Close Washington Street between Franklin and the alley next to the Tivoli.

10/31/2014: Halloween Hayride

Time of event: 6:00PM to 10:30 PM

Close Washington Street between Franklin and the alley next to the Tivoli.

Hayrides will begin approximately 8:30 P.M.

Jon Stantz made a motion to approve the event registration as detailed above. The motion was seconded and passed.

Next, discussion followed regarding the Town's Halloween hours, with Jon Stantz proposing they be extended to 8:30pm instead of the previous 8:00pm.

Cynthia Hyde made a motion to establish Halloween hours from 6:00PM to 8:30PM. Motion was seconded and passed 2-1.

IN THE MATTER OF THE ATTORNEY

Mr. Lorenz reported on various legal matters.

IN THE MATTER OF ECONOMIC DEVELOPMENT

Gwen Tucker presented quarterly reports and a contract for review by the Board for 2015. She reported on their current activities as well.

IN THE MATTER OF THE POLICE DEPARTMENT

Officer Stevens reported on Police Dept. matters.

IN THE MATTER OF THE STREET DEPARTMENT

Larry Parrish reported that they are gearing up for leafing season. He has one person that he plans on hiring part time. His department has also been busy grinding stumps where trees have been removed. Dean Bruce mentioned that there was a webinar for Urban Forestry that Larry and his staff may be interested. The Clerk-Treasurer said she would try to set it up on the big screen in the meeting room.

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge reported on maintenance and operations. He presented three quotes for replacing the heating and cooling unit at the building ranging from \$1,100 to \$1,771. The bid from Levy Heating and Cooling included a 5 year warranty for \$1,628, while the other two only included a three year warranty. John Hodge mentioned he preferred the 5 year warranty.

Jon Stantz made a motion to approve the quote from Levy heating and Cooling. The motion was seconded and passed.

IN THE MATTER OF OLD BUSINESS

The Board reviewed the proposals for engineers for the SRTS project. The engineering firm selected was GRW.

IN THE MATTER OF CLAIMS

Claims were presented for approval.

Dean Bruce made a motion to approve the claims as presented. It was seconded and passed.

IN THE MATTER OF ADJOURNMENT

John Stantz motioned to adjourn at 9:00p.m.

Cynthia Hyde, President

Jon Stantz, Vice-President

Dean Bruce, Board Member

Attest:_____
Cheryl Moke, Clerk-Treasurer